



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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GRANVILLE

Matthew Hicks, Vice Chairman

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Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, February 22, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 21, 2016
3. Department Requests/Reports
 - A. Buildings & Grounds – Monthly Updates
 - B. Real Property
 1. Auction Date: June 18, 2016 @ Kingsbury Firehouse
 2. Printer Needs
 3. Parcel in Greenwich 237.5-5-11, 1-3 Cabel St. Tax Sale
 - C. Information Technology – Department Update
 - D. County Administration
 1. Travel Policy Review – Overnight Exceptions
 2. Risk Assessment Policy
 3. Managed Print Solutions RFP
4. Ethics Board
5. Lake George Park Commission Request to Serve as Lead Agency Under SEQRA for Lake George Aquatic Invasive Species Prevention Program
6. Other Business
7. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: February 16, 2016
Fort Edward, New York